



# Sheridan Fire District

230 SW Mill Street, Sheridan, OR 97378

Main Station (503) 843-2467

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## Regularly Scheduled Board Meeting: January 10, 2023, at 6:30 pm.

Sheridan Fire District Station-9, 230 SW Mill Street, Sheridan, Oregon 97378

Virtual Login Information: As requested.

### AGENDA

- Call Meeting to Order
- Pledge of Allegiance
- Roll Call
- Approval of Minutes: Regular Meeting on December 12, 2022.
- Approval of Financial: Monthly - Check & Deposit Detail Reports (Blake Jamison)
- Board President - Call to Order for Discussions and Public Comments.
  
- Audience Participation: Please Identify yourself and limit your comments time to 3 minutes or less.

### OLD BUSINESS

- A. Swearing in of new Board Member, Gary Giddings (see the oath).
- B. Civil Service Rules Update
- C. Rescue 9 - Sold
- D. Mutual agreed end of contract with CFO

### NEW BUSINESS

- A. CPA: Update----- Bryan P Fitzsimmons, CPA. Kathie Gordon-Brooks, the accountant.
- B. GNSA: Payroll
- C. WHA: Pre-OSHA Inspection

Volunteer Association Meeting -- Please see the attached minutes.

### Board Comments/Concerns - Agenda Items requests for next month.

**Following the regular board meeting, the Board will meet in executive Session:**

ORS 192.660(2)(i) allows the Sheridan Fire District board of directors to convene in a closed session to review and evaluate the employment-related performance of the chief executive officer, other officers, employees or staff members, pursuant to standards, criteria and policy directives adopted by the fire district, unless the person whose performance is being reviewed and evaluated requests an open hearing.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Sheridan Fire District at (503) 843-2467.

Online meeting access accommodations should be requested at least 48 hours before the meeting to the Sheridan Fire District at (503) 843-2467.